FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return

(other than OPCs and Small Companies)

Form language ◉ English ◯ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company	U63032GA1967GOI000077 **Pre-fill**
Global Location Number (GLN) of the company	
* Permanent Account Number (PAN) of the company	AAACG7569F
(ii) (a) Name of the company	GOA SHIPYARD LIMITED
(b) Registered office address	VASCO DA GAMA GOA Goa 403802 India
(c) *e-mail ID of the company	contactus@goashipyard.com
(d) *Telephone number with STD code	08322512152
(e) Website	www.goashipyard.in
(iii) Date of Incorporation	29/09/1967

(iv)

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Union Government Company

(v) Whether company is having share capital ◉ Yes ◯ No

(vi) *Whether shares listed on recognized Stock Exchange(s) ◯ Yes ◉ No

(b) CIN of the Registrar and Transfer Agent	U67120MH1993PTC074079 **Pre-fill**
Name of the Registrar and Transfer Agent	

PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

9, SHIV SHAKTI INDUSTRIAL ESTATE, J.R.BORICHA MARG
LOWER PAREL (EAST)

(vii) *Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ◉ Yes ○ No

(a) If yes, date of AGM 29/09/2023

(b) Due date of AGM 30/09/2023

(c) Whether any extension for AGM granted ○ Yes ◉ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 2

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	61.74
2	C	Manufacturing	C12	Repair & installation of machinery & equipment, motor vehicles	38.26

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given 0 Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	120,000,000	116,403,748	116,403,748	116,403,748
Total amount of equity shares (in Rupees)	600,000,000	582,018,740	582,018,740	582,018,740

Number of classes 1

Class of Shares EQUITY	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	120,000,000	116,403,748	116,403,748	116,403,748
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	600,000,000	582,018,740	582,018,740	582,018,740

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes 0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	55,601,904	60,801,844	116403748	582,018,740	582,018,74	
Increase during the year	0	760	760	0	0	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0

iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify Physical Shares dematerialised during the year		760	760			
Decrease during the year	760	0	760	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify Physical Shares dematerialised during the year	760		760			
At the end of the year	55,601,144	60,802,604	116403748	582,018,740	582,018,74	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify NA				0	0	
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify NA				0	0	
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company	INE178Z01013
(ii) Details of stock split/consolidation during the year (for each class of shares)	0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☐ Nil

[Details being provided in a CD/Digital Media] ○ Yes ◉ No ○ Not Applicable

Separate sheet attached for details of transfers ○ Yes ◉ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	29/09/2022		
Date of registration of transfer (Date Month Year)	24/08/2022		
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	268	Amount per Share/ Debenture/Unit (in Rs.)	5
Ledger Folio of Transferor	110		
Transferor's Name	Conceicao	Vicente F. Lourenco	Walter
	Surname	middle name	first name

Ledger Folio of Transferee	A0010003		
Transferee's Name	Mendes	Paula Dina Olga Do Rego Ferna	Ana
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	10/02/2023		
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	88	Amount per Share/ Debenture/Unit (in Rs.)	5
Ledger Folio of Transferor	179		
Transferor's Name	Singh		Capt. Satbir
	Surname	middle name	first name
Ledger Folio of Transferee	R0010001		
Transferee's Name	Kaur		Rajinder
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	21/02/2023		
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	448	Amount per Share/ Debenture/Unit (in Rs.)	5
Ledger Folio of Transferor	80		
Transferor's Name	Zingdo	Babu Sinai	Datta
	Surname	middle name	first name

Ledger Folio of Transferee	G0010002		
Transferee's Name	Zingde	Datta Sinai	Gajanan
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	21/02/2023		
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1,124	Amount per Share/ Debenture/Unit (in Rs.)	5
Ledger Folio of Transferor	26		
Transferor's Name	Gaitonde	Sinai	Gurudeva
	Surname	middle name	first name
Ledger Folio of Transferee	A0010004		
Transferee's Name	Gaitonde	Gurudeva Sinai	Ananta
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	21/02/2023		
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1,124	Amount per Share/ Debenture/Unit (in Rs.)	5
Ledger Folio of Transferor	26		
Transferor's Name	Gaitonde	Sinai	Gurudeva
	Surname	middle name	first name

Ledger Folio of Transferee	P0010001		
Transferee's Name	Gaitonde	Gurudeva Sinai	Prashant
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures) 0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover 8,249,697,205.55

(ii) Net worth of the Company 12,464,336,977.31

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	0	0	0	0

Total number of shareholders (promoters) 0

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	361,066	0.31	0	
	(ii) Non-resident Indian (NRI)	9,088	0.01	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	59,466,780	51.09	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	54,957,600	47.21	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,374,158	1.18	0	
10.	Others IEPF & Port Authority	235,056	0.2	0	

	Total	116,403,748	100	0	0

Total number of shareholders (other than promoters) 278

Total number of shareholders (Promoters+Public/ Other than promoters) 278

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS (Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	0	0
Members (other than promoters)	276	278
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. **Promoter**	0	0	0	0	0	0
B. Non-Promoter	4	2	3	2	0	0
(i) Non-Independent	4	0	3	0	0	0
(ii) Independent	0	2	0	2	0	0
C. Nominee Directors representing	0	1	0	1	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	1	0	1	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	4	3	3	3	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 7

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
BRAJESH KUMAR UP/	08852107	Managing Director	16	
THIRUVENKADAM NA	00396367	Nominee director	0	
DEEPAK MANOHAR P/	09450572	Director	0	
HASMUKHBHAI ISHWA	09453805	Director	0	
JAGMOHAN	08630668	Whole-time directo	0	
SUNIL SHIVALING BAC	09750279	Whole-time directo	16	
CHHAYA JAIN	AFDPJ6238D	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 10

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
BRAJESH KUMAR UPA	08852107	Whole-time directo	10/07/2022	Change in Designation
THIRUVENKADAM NA	00396367	Nominee director	23/12/2022	Appointment
SUNIL SHIVALING BAC	09750279	Whole-time directo	28/09/2022	Appointment
SUNIL SHIVALING BAC	AFSPS8089N	CFO	01/08/2022	Appointment
BHARAT BHUSHAN NA	07564818	Managing Director	30/04/2022	Cessation
SUDHAKAR THAIPARA	07419878	Whole-time directo	31/07/2022	Cessation
SUDHAKAR THAIPARA	AGOPS7565E	CFO	31/07/2022	Cessation
NAZLI JAFRI SHAYIN	07528552	Nominee director	13/04/2022	Cessation
ROLLEY MAHENDRA \	09579478	Nominee director	20/04/2022	Appointment
ROLLEY MAHENDRA \	09579478	Nominee director	23/12/2022	Cessation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held 1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	29/09/2022	277	14	98.31

B. BOARD MEETINGS

*Number of meetings held 6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	26/04/2022	7	7	100
2	28/05/2022	6	6	100
3	29/07/2022	6	6	100
4	29/09/2022	6	6	100
5	07/11/2022	6	6	100
6	27/01/2023	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held 23

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committe	25/04/2022	3	3	100
2	Audit Committe	28/05/2022	3	3	100
3	Audit Committe	29/07/2022	3	3	100
4	Audit Committe	29/09/2022	3	3	100
5	Audit Committe	07/11/2022	3	3	100
6	Audit Committe	27/01/2023	3	3	100
7	Nomination & I	25/04/2022	3	3	100
8	Nomination & I	28/05/2022	4	4	100
9	Nomination & I	07/11/2022	3	3	100
10	Committee on	25/04/2022	5	5	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 29/09/2023 (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	BRAJESH KU	6	6	100	13	13	100	Yes
2	THIRUVENKA	1	1	100	0	0	0	No
3	DEEPAK MAN	6	6	100	21	21	100	Yes
4	HASMUKHBH	6	6	100	14	14	100	Yes
5	JAGMOHAN	6	6	100	20	20	100	Yes
6	SUNIL SHIVA	3	3	100	8	8	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered 6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BRAJESH KUMAR	Managing Direct	2,825,154	0	0	253,807	3,078,961
2	JAGMOHAN	Whole-time direc	5,706,037	0	0	435,100	6,141,137
3	SUNIL SHIVALING	Whole-time direc	2,450,828	0	0	181,601.32	2,632,429.32
4	BRAJESH KUMAR	Whole-time direc	2,340,753	0	0	88,400	2,429,153
5	BHARAT BHUSHAI	Managing Direct	2,437,503	0	0	36,789	2,474,292
6	SUDHAKAR THAIP	Whole-time direc	3,378,583.2	0	0	122,868	3,501,451.2
	Total		19,138,858.2	0	0	1,118,565.32	20,257,423.52

Number of CEO, CFO and Company secretary whose remuneration details to be entered 3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SUNIL SHIVALING	CFO	0	0	0	0	0
2	SUDHAKAR THAIP	CFO	0	0	0	0	0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
3	CHHAYA JAIN	Company Secre	2,461,914	0	0	199,385	2,661,299
	Total		2,461,914	0	0	199,385	2,661,299

Number of other directors whose remuneration details to be entered 2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	DEEPAK MANOHA	Director	0	0	0	340,000	340,000
2	HASMUKHBHAI ISI	Director	0	0	0	270,000	270,000
	Total		0	0	0	610,000	610,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ◯ Yes ◉ No

B. If No, give reasons/observations

Complied except that there was no woman director on Board of Directors from 23.12.2022 to 31.03.2023 & to that extent composition of Board of Directors was not in compliance with Section 149 of Companies Act, 2013 & rules made thereunder. Goa Shipyard Limited being a Govt. Company

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

◉ Yes ◯ No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name	Swapnil J. Dixit
Whether associate or fellow	◉ Associate ◯ Fellow
Certificate of practice number	12942

I/We certify that:
(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. .. B-8 dated 31/05/2014 (DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been compiled with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director BRAJESH KUMAR UPADHYAY Digitally signed by BRAJESH KUMAR UPADHYAY Date: 2023.11.02 10:09:33 +05'30'

DIN of the director 08852107

To be digitally signed by CHHAYA JAIN Digitally signed by CHHAYA JAIN Date: 2023.11.02 10:09:59 +05'30'

◉ Company Secretary

◯ Company secretary in practice

Membership number 5860 Certificate of practice number

Attachments

List of attachments

1. List of share holders, debenture holders — **Attach**
2. Approval letter for extension of AGM; — **Attach**
3. Copy of MGT-8; — **Attach**
4. Optional Attachement(s), if any — **Attach**

Details of various Committee Meetings.pdf
MGT 8 Certificate.pdf
List of Shareholder as on 31032023.pdf

Remove attachment

Modify | Check Form | Prescrutiny | Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

गोवा शिपयार्ड लिमिटेड
GOA SHIPYARD LIMITED
आयएसओ 9001:2015, 14001:2015, 45001:2018 कंपनी प्रमाणित
AN ISO 9001:2015, 14001:2015, 45001:2018 CERTIFIED COMPANY
(भारत सरकार का उपक्रम)
(A GOVT. OF INDIA UNDERTAKING)
रक्षा मंत्रालय
MINISTRY OF DEFENCE
वास्को-द-गामा, गोवा
VASCO-DA-GAMA, GOA, 403 802, INDIA.

दूरभाष/ Tel. : (0832) 2512152 - 56, 2512359
फैक्स/Fax. : (0091-832)2514232, 251148, 2513260
ई-मेल / E-mail : contactus@goashipyard.com
वेब / Website : www.goashipyard.com
GSL CORPORATE IDENTITY NUMBER (CIN)
U63032GA1967G01000077
GSTIN : 30AAACG7569F1ZR
पंजीकृत कार्यालय और यार्ड : वास्को-द-गामा, गोवा - ४०३८०२.
Registered Office & Yard : Vasco-da-Gama, Goa, 403 802, India.
सभी उत्तर अध्यक्ष एवं प्रबंधक निदेशक को संबोधित करना है।
All replies to be addressed to the Chairman & Managing Director

GOA SHIPYARD LIMITED

CIN: U63032GA1967GOI000077

Attachment to MGT-7 for FY 2022-23

IX (C). COMMITTEE MEETINGS (Contd.)

Sl. No.	Type of Meeting	Date of Meeting	Total Number of Members as on the Date of the meeting	Attendance	
				Number of members attended	% of attendance
11	Committee on Sustainable Development and Corporate Social Responsibility	28/05/2022	5	5	100%
12	Committee on Sustainable Development and Corporate Social Responsibility	29/07/2022	5	5	100%
13	Committee on Sustainable Development and Corporate Social Responsibility	29/09/2022	5	5	100%
14	Procurement Sub-Committee	28/05/2022	4	4	100%
15	Procurement Sub-Committee	12/07/2022	4	4	100%
16	Procurement Sub-Committee	08/09/2022	3	3	100%
17	Procurement Sub-Committee	28/10/2022	4	4	100%
18	Procurement Sub-Committee	07/11/2022	4	4	100%
19	Procurement Sub-Committee	27/01/2023	4	4	100%
20	Procurement Sub-Committee	18/02/2023	4	4	100%
21	Project Review Sub Committee	27/01/2023	4	4	100%
22	Share Transfer Committee	07/11/2022	3	3	100%
23	Share Transfer Committee	06/02/2023	3	3	100%

First Name	Middle Name	Last Name	Folio Number	DP ID-Client Id Account Number	Number of Shares held	Class of Shares
PRESIDENT	OF	INDIA		IN301330-22251783	59466780	Equity share
Mazagon	Dock	Shipbuilders Limited	000002		54957600	Equity share
V S	Dempo Holdings	Pvt Ltd		IN302814-10436618	415708	Equity share
V M	SALGAOCAR AND	BROTHER PVT LTD		IN301549-16614162	405000	Equity share
VEDANTA		LIMITED		IN300476-10147203	250828	Equity share
Mormugao	Port	Trust	000006		226436	Equity share
GANGADHAR	NARSINGDAS	AGRAWAL		IN300214-17937334	195300	Equity share
Shantilal	Khushaldas	Brothers Pvt Ltd	000010		90000	Equity share
S	Kantilal	Co Ltd	000009		90000	Equity share
Damodar	Mangalji	Co Ltd	000008		90000	Equity share
Narcinva	Purxotoma	Quenim	000189		25200	Equity share
Mineira	Nacional	Limitada	000013		18000	Equity share
Dr Joao	Hugo Eduardo	de Sequeira	000015		16020	Equity share
PRADEEP		CHAUHAN		1208670007676678	9000	Equity share
VEENA		RAY		IN304262-23625022	9000	Equity share
INVESTOR EDUCATION AND	PROTECTION FUND AUTHORITY	MINISTRY OF CORPORATE AFFAIRS		IN300708-10656671	8620	Equity share
THREE POINT	ZERO ZERO	A FINANCIAL SERVICES LTD		IN301549-30762744	6785	Equity share
Dr	Nalin	H Gosalia	000245		6660	Equity share
ANGELO	JOAQUIM	PEREIRA	A0010002		4500	Equity share
Madeva	Upendra	Sinai Talaulicar	000020		4500	Equity share
Kurt	Homme	Cia Lda	000021		4408	Equity share
Smt	Radha	Satish Timblo	000023		3328	Equity share
NOEL JOSE	FELNER RODRIGUES	DAQUINO HENRIQUES		IN301549-58238499	2922	Equity share
Celina	Brigida	Tereza Mascarenhas Cruz	000234		2920	Equity share
A	Abdul	Razak	000018		2700	Equity share
Maria Teresa	Filomena Viegas	e Nazareth	000229		2248	Equity share
DEEPA	PRAKASH	TIMBLO		IN300450-10562119	2160	Equity share
Dolphin	Investment	Limited	000028		2160	Equity share
ANDREW	ASHOK	DAQUINO HENRIQUES		IN300513-23424093	2069	Equity share
VINAYAGAM		MURALI		1203230002857614	2000	Equity share
Diogo	Luis	Da Fonseca	000031		1800	Equity share
Pedro	Antonio	Roldao Salema	000029		1800	Equity share
MARIA	MINA	PROENCA		IN302603-10372610	1641	Equity share
RAJENDER		KUMAR		IN300206-10038598	1500	Equity share
Suresh	Chandra	Sharma	000036		1348	Equity share
PRASHANT	GURUDEVA	SINAI GAITONDE	P0010001		1124	Equity share

गोवा शिपयार्ड लिमिटेड
For GOA SHIPYARD LIMITED
(CHHAYA JAIN)
COMPANY SECRETARY

ANANTA	GURUDEVA	SINAI GAITONDE	A0010004		1124	Equity share
SERGIO	EUCLIDES	DSILVA		IN303077-10810282	1080	Equity share
LIDIA	FLORA	PEREIRA	L0010002		1080	Equity share
Dr	Digambar	V S Talauliker	000188		1080	Equity share
D B	Bandodkar Sons	Pvt Ltd	000039		1080	Equity share
OM	PRAKASH	CHOHAN		1203230002562858	1000	Equity share
GINJEE	SUBRAMANIAN	CHANDRALEKA		1203230002857593	1000	Equity share
GHOTGALKAR	RAJIV	NARAYAN		1203230004674143	1000	Equity share
MANISH	SHANTILAL	SANGHVI		1203230006713480	1000	Equity share
SUTAPA		BAG		IN301774-18302686	1000	Equity share
MAHENDRA	SOMNATH	KHANDEPARKAR		IN301549-55062160	988	Equity share
BIHARI	LAL	KARWA		1203600001700221	950	Equity share
FAUSTA	TEOFILA	MARIANINHA DE SOUZA		IN300394-20011846	900	Equity share
SMT	KANCHAN	VISHWANATH PRIOLKAR	S0010002		900	Equity share
Ms	Annette	Pereira	000201		900	Equity share
Ashok	Sridhar	Bodke	000192		900	Equity share
Pundalik	Raya	Gaonker	000053		900	Equity share
Lino Roque	Caetan Antonio	De Melo	000052		900	Equity share
Adv	Bernardo	Dos Reis	000046		900	Equity share
Shirishchandra	Vrajlal	Adhia	000032		900	Equity share
Gabriel	Piedade	Coutinho	000030		900	Equity share
ANUJ		GARG		1203230005848247	853	Equity share
R	V	Tyagarajan	000054		808	Equity share
RAMCHANDRA	CHIMANSHET	ASUKAR		IN302679-30655736	800	Equity share
LAKSHMIPATHY		N		1203230002807600	796	Equity share
MARIA	FATIMA	TOMASOV FERNANDES CRUZ	M0010001		732	Equity share
Maria	Lourdes	Mascarenhas Cruz	000238		732	Equity share
Maria	de	Fatima Mascarenhas Cruz	000237		732	Equity share
Antonio	Salazar	de Mascarenhas Cruz	000236		732	Equity share
VALLABH	VINAYAK	JUWARKAR		IN301151-22414698	720	Equity share
Vincentin	Edwin	Rebello	000231		720	Equity share
Shivram	Govind	Shirodkar	000177		720	Equity share
Santosh	Balaji	Dhargalkar	000056		720	Equity share
Miss	Eugenia	De Araujo Mascerenhas	000035		674	Equity share
Pedro	Francisco	Fernandes	000034		674	Equity share
Adv	Jeremias	Xavier Carvalho	000033		674	Equity share
FRANCISCO	XAVIER	COUTINHO		IN301356-20817931	628	Equity share
INACIO	PIEDADE	XAVIER		IN301356-20819515	628	Equity share
Conceisao	Socorina	Cardozo	000250		628	Equity share
Rajesh	Shantaram	Parab	000243		628	Equity share

कृते गोवा शिपयार्ड लिमिटेड
For GOA SHIPYARD LIMITED

(CHR... ...NT)
COMPANY SECRETARY

Anil	Sitaram	Prabhu	000065		628	Equity share
Pedro	Vincent	Dias	000064		628	Equity share
Ramesh	Ganesh	Valvaikar	000063		628	Equity share
VIMAL	LAXMAN	NAIK		IN300239-11914742	540	Equity share
Prakash	Datta	Gawas	000206		540	Equity share
Caitano		Fernandes	000069		540	Equity share
Mahadev	Laxman	Chougule	000067		540	Equity share
PRAMILA	PRABHAKAR	PATHAK		1201090013711921	500	Equity share
PROSANTO	KUMAR	JENA		IN303719-10982627	500	Equity share
Victor	Joaquim	DSouza	000050		450	Equity share
Mrs	Lourdes	Fernandes E Lobo	000049		450	Equity share
P	S	DSouza	000048		450	Equity share
Cleto	Alfredo	Soares	000042		450	Equity share
CHACKUNGAL	PHILIP	THOMAS		1301440002972430	448	Equity share
SANJAY	V	NADKARNI		IN300513-12501639	448	Equity share
HEMANT	VASANT	SONAWANE		IN300513-84099558	448	Equity share
DEODITA		CAIADO		IN301549-57550144	448	Equity share
GAJANAN	DATTA	SINAI ZINGDE	G0010002		448	Equity share
JOAO	PEDRO	DE SOUZA	000097		448	Equity share
SUNNY		DCOSTA	S0010005		448	Equity share
LUCIA	LAURIANA	CARDOSO	L0010001		448	Equity share
KAUSTUBH	RAVIKAR	SHENVY PRIOLKAR	K0010001		448	Equity share
SHARMILA	VIJAY	VILEKAR	S0010001		448	Equity share
Jose	Armando	Victor Gomes	000256		448	Equity share
Sharad	Maheshwar	Naik	000254		448	Equity share
Nishant	Nitin	Narvekar	000248		448	Equity share
Egidio		Fernandes	000247		448	Equity share
Adv	Vishwanath	Gurudas Sinai Gaitonde	000246		448	Equity share
Arti	Arjun	Govekar	000239		448	Equity share
Nitesh	Suhas	Kudtarkar	000233		448	Equity share
V	P	Agni	000105		448	Equity share
Minguel	Fausto	Monteiro	000103		448	Equity share
Prakash	Tukaram	Naik	000102		448	Equity share
Nitin	Sadashiv	Lotlikar	000099		448	Equity share
L		Lakshmaiah	000093		448	Equity share
Shamsundar		Harji	000092		448	Equity share
Sambhaji	Shivaji	Patil	000090		448	Equity share
Dattaram	Tolio	Gaonkar	000089		448	Equity share
Mariano	Roque	DCosta	000087		448	Equity share
John	Antonio	Rodrigues	000086		448	Equity share
Dr	Dattatraya	Pundalik Pai	000085		448	Equity share
Floriano	L	Joao Fernandes	000084		448	Equity share
Haider		Khan	000081		448	Equity share

कृते गोवा शिपयार्ड लिमिटेड
For GOA SHIPYARD LIMITED
COMPANY SECRETARY

Mrs	Telma	Macedo	000079		448	Equity share
Mrs	Telma	Macedo	000078		448	Equity share
Mrs	Telma	Macedo	000077		448	Equity share
Raul	Aires	Fernandes	000076		448	Equity share
VIVEK	SAMBHAJI	DAREKAR		1203320019653063	370	Equity share
Dr	Siripada	Cuncoliencar	000108		360	Equity share
Anthony	Simon	Fernandes	000057		320	Equity share
Andrew		DCunha	000104		300	Equity share
SUBHAS	TEREZINHO	DAQUINO HENRIQUES		IN301549-51025347	284	Equity share
ROHINI	SHAMBHU	PRABHUDESSAI		1201320001489885	268	Equity share
PADUBIDRI	SRIPATHY	RAVINDRAN		1207440000070816	268	Equity share
WILMA		ALVARES		IN303077-10776574	268	Equity share
ANA PAULA DINA	OLGA DO REGO	FERNANDOES E MENDES	A0010003		268	Equity share
Rajaratnam		Venkatesh	000230		268	Equity share
Mrs Ninette	J Cotta	e Madre Deus	000196		268	Equity share
Kishan	Kumar	Kaval	000118		268	Equity share
K		Venugopal	000116		268	Equity share
Smt	Sulbha	A Kapadi	000112		268	Equity share
KONDRA	HARSHAL	ASHOK		IN303719-10527623	264	Equity share
George	Caesar	John Tavares	000251		264	Equity share
MAHESHBHAI	RAMANBHAI	PATEL		IN302679-32298244	250	Equity share
ANIES		ZOULAIKA		IN303420-10245053	250	Equity share
SENROID	ALLEN	FERNANDES		IN301356-20815675	240	Equity share
Nilconta		Pernencar	000106		224	Equity share
Avinash	Digambar	Volvoikar	000094		224	Equity share
VARADATHATHAC HARIAR		KARUNAKARAN		1203230003528600	200	Equity share
Maruti	M	Naik	000258		192	Equity share
AMARNATH	MAHADEV	SURLIKAR		IN300513-84157066	180	Equity share
THREE POINT	ZERO ZEROA	FINANCIAL SERVICES LIMITED		IN301151-24839112	180	Equity share
K		PREMKUMAR		IN301356-40034180	180	Equity share
Uday	Shirishchandra	Adhia	000228		180	Equity share
Mitesh	Shirishchandra	Adhia	000227		180	Equity share
Alexandre	S	Carvalho	000121		180	Equity share
Joao	Bosco	Demostenes Do Rosario	000119		180	Equity share
Rafael		DCosta	000115		180	Equity share
AMAR	TUMBALLI	SURYANARAYAN		1203230000704213	178	Equity share
Astor	Stanford	Fernandes	000240		160	Equity share
MAMTABAHEN	KIRITBHAI	PATEL		1201090005773041	150	Equity share
Luis	Antonio	Lobo	000204		148	Equity share
MERLE ANA	LEONILDES D	AQUINO HENRIQUES		IN300513-82369565	142	Equity share

गोवा शिपयार्ड लिमिटेड
For GOA SHIPYARD LIMITED
COMPANY SECRETARY

SUPRIYA	F	D A HENRIQUES		IN301549-58560619	142	Equity share
KIRITBHAI	RAMANBHAI	PATEL		1201090005025873	125	Equity share
Smt	Deepshri	Khema Sawant	000198		120	Equity share
Allen	Peter	Caesar	000125		120	Equity share
HARSHITA		JAISWAL		1203320019153793	100	Equity share
NAHUSHA		BURLY		1206420008071968	100	Equity share
BHAVIKABEN	DHARMESHKUMAR	PATEL		1304140007825821	100	Equity share
BADRI	NARAYANA	MURTY GEMBALI		1304140007948388	100	Equity share
SAHIL		KUMAR		IN300513-82070099	100	Equity share
VINEET		BAKHSHI		IN301436-82628029	100	Equity share
KEYUR	M	VASHI		IN301549-30582977	100	Equity share
ROSHAN		PRIYADARSHI		IN301549-35282943	100	Equity share
DINESH				IN302148-11251944	100	Equity share
CHEGU		PALLAVI		IN302148-11253612	100	Equity share
SHEETAL	VIJAYKUMAR	RANDIVE		IN302679-37376817	100	Equity share
SHIRISH	MANOJ	AGARWAL		IN303028-33137055	100	Equity share
DEEPAK		PANDEY		IN304295-22005013	100	Equity share
Ana	Maria	H Carvalho	000120		90	Equity share
YATIN	N	HEGDE DESSAI		IN300239-11147150	88	Equity share
UMESH	PANDURANG	NADKARNI		IN300513-84263851	88	Equity share
ARAVAMUDA	IYENGAR	SRINIVASA RAGHAVAN		IN301313-80007671	88	Equity share
SOWBHAGYA	A	S		IN301356-20813903	88	Equity share
Rajinder		Kaur	R0010001		88	Equity share
Rajeev	Gopalrao	Vaidya	000187		88	Equity share
ELSON	MARCOS	SEQUEIRA	E0010001		88	Equity share
SMITA	SANJAY	AMONKAR	S0010004		88	Equity share
Samarth	Mukesh	Adhia	000253		88	Equity share
Vaibhav	Arun	Kumar Adhia	000252		88	Equity share
Kartik	Parmanand	Karekar	000244		88	Equity share
Daryl	Lauzario	Francis Fernandes	000232		88	Equity share
Smt	Vera	DCosta	000199		88	Equity share
Smt	Indu	V Dhareshwar	000190		88	Equity share
Champaklal	Vrajlal	Adhia	000184		88	Equity share
Smt	Geeta	Shirishchandra Adhia	000183		88	Equity share
Ajay		Kumar	000176		88	Equity share
Pandurang	Sabaji	Patil	000172		88	Equity share
Pradip	K	Saudagar	000171		88	Equity share
Shrikrishna	Jagannath	Kamat	000170		88	Equity share
Maruti	M	Naik	000167		88	Equity share
Dr	Ganapati	V Prabhu	000166		88	Equity share
Kul	Bhushan	Sehgal	000163		88	Equity share
Mohan	R	Kavlekar	000161		88	Equity share

गोवा शिपयार्ड लिमिटेड
For GOA SHIPYARD LIMITED
COMPANY SECRETARY

Benny	K	Alex	000160		88	Equity share
Joseph	Robert	N Dias	000157		88	Equity share
Robin		DSouza	000156		88	Equity share
Tarakad	Gopalkrishnan	Sundaram	000155		88	Equity share
Agnelo	Ferdinho	R Gomes	000153		88	Equity share
Jose Antonio	L P	S Gomes	000150		88	Equity share
Mathew	John	Albuquerque	000147		88	Equity share
Espirito Santo	Ranha Dos	Anjos Fernandes	000131		88	Equity share
Antonio	Jose	Fernandes	000130		88	Equity share
Martinho	Jeronimo	Fernandes	000129		88	Equity share
BANGALORE	VENKATARAMASASTRY	PRABHAKAR		1206420006523727	70	Equity share
Jestine	C	Thomas	000200		60	Equity share
Mukeshchandra	Vrajlal	Adhia	000186		60	Equity share
Arunkumar	Vrajlal	Adhia	000185		60	Equity share
Khema	G	Sawant	000123		60	Equity share
QAMER		JEELANI		1203230005628942	50	Equity share
KRUSHABH	JAGDISHBHAI	PATEL		1203320006498429	50	Equity share
S	ABHISHEK	CHHAJER		1203320067297731	50	Equity share
NARESH		KUMAR		1206850000092418	50	Equity share
MANOJ	THALI	MADHAVAN		1208160004897966	50	Equity share
TEJAS	DEEPAK	GADA		1208160006292433	50	Equity share
ANKIT	J	PATEL		1304140003280179	50	Equity share
PATEL	CHETANKUMAR	MANILAL		IN300214-20624373	50	Equity share
VIJAYKUMAR		SELVAM		IN301313-22314335	50	Equity share
MOHAMED	YUSUF	A		IN301313-80095016	50	Equity share
RENUKA	PARAG	PATEL		IN304295-11609979	50	Equity share
ROHINI	HEMANT	SONAWANE		IN300513-17682172	48	Equity share
Salim	Kumar	Kesavan	000159		44	Equity share
Domnic	S	R Albuquerque	000148		44	Equity share
K	V	Chacko	000164		44	Equity share
C		Vasudevadass	000158		44	Equity share
C		Kesavan	000145		44	Equity share
Shantilal	Khushaldas	Gosalia	000142		44	Equity share
Xec		Abdul	000140		44	Equity share
Narana		Mandrencar	000139		44	Equity share
Dionisio	Eleuterleo	C De Souza	000138		44	Equity share
Jose	Raimundo	Souza	000137		44	Equity share
Jose	Sebastiao	Piedade Fernandes	000136		44	Equity share
Ana	Graca	B De Souza	000135		44	Equity share
Jose Luis	Nazareno H	W Fernandes	000134		44	Equity share
Dr	Jorge	Menezes	000133		44	Equity share
Sadananda	Venctexa	Poi Coto	000132		44	Equity share

कृते गोवा शिपयार्ड लिमिटेड
For GOA SHIPYARD LIMITED
(CHI... IN)
कम्पनी सचिव
COMPANY SECRETARY

ABHAY		KUMAR		1204720010482532	40	Equity share
SWEETY		SUDRANIA		1208160003978845	40	Equity share
SALONEE	HEMANT	SONAWANE		IN300513-84188366	40	Equity share
RAVI	SHANKAR	RUDRAPPA		IN301330-22180655	40	Equity share
Shrihari	Pai	Raikar	000213		40	Equity share
Anand	W	Golwalkar	000212		40	Equity share
Anjali	Rajiv	Prabhavalkar	000210		40	Equity share
Sampath		Ananthasayanam	000209		40	Equity share
HARSHITA	S	MISHRA		1203320022642837	30	Equity share
Kishor	Manohar	Samant	000208		28	Equity share
Rajesh		Parida	000207		28	Equity share
KAUSHIKA		KADAKIA		IN300888-13051361	25	Equity share
SANDEEP		KADAKIA		IN300888-13118438	25	Equity share
MANISH	PANDURANG	KHONDE		1208160018865096	20	Equity share
KISHORE	AMARNATH	VAHI		IN300513-22683406	20	Equity share
RAGHUVEER		SINGH	000223		20	Equity share
Sunil	Dattatray	Ghodgaonkar	000222		20	Equity share
Sasidharan	N	M	000214		20	Equity share
THAMIZHARASI		G		1203760000676820	18	Equity share
Sunil	Shivaling	Bagi	000226		16	Equity share
Brajesh	Kumar	Upadhyay	000225		16	Equity share
Manoranjan		Khuntia	000224		16	Equity share
Maya	D	Chopdekar	000216		16	Equity share
PARAGBHAI	RAJNIKANT	PATEL		1204210000011027	10	Equity share
ROHINTON	FRAMROZE	BATIWALA		IN306114-90067222	10	Equity share
JEHANGIR	ROHINTON	BATIWALA		IN306114-90109668	10	Equity share
NUVAMA	CUSTODIAL	SERVICES LIMITED		1203230014422101	9	Equity share
Indra	Kumar	Bagri		IN300095-11415372	5	Equity share
MAHENDRA		GADIA		IN301098-10802571	5	Equity share
MANISH	KUMAR	SOMANI		IN303028-50067684	5	Equity share
Indra	Kumar	Bagri		IN300095-10345512	1	Equity share
Indra	Kumar	Bagri		IN300095-12102383	1	Equity share
INDRA	KUMAR	BAGRI		IN301330-40048517	1	Equity share
INDRAKUMAR		BAGRI		IN302582-10134274	1	Equity share
INDRA	KUMAR	BAGRI		IN303028-54218314	1	Equity share

कृते गोवा शिपयार्ड लिमिटेड
For GOA SHIPYARD LIMITED

(CS [illegible] N)

C[illegible]ETARY

Swapnil J. Dixit& Associates
Company Secretaries
ICSI Unique Code No: S2017GO544800
ICSI Peer Review Cert. No.: 1499/2021
Off: S7/B, 1st Floor, Venkatesh-Prasad Building, Bordem – Bicholim – Goa 403504

Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies(Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **Goa Shipyard Limited (CIN: U63032GA1967GOI000077)** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March, 2023. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company and its officers, we certify that:

A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B. during the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:

1. its status under the Act;

2. maintenance of registers and records & making entries therein within the time prescribed therefor;

3. filing of forms and returns are not stated in the Annual Return. However, the Company has filed the forms and returns with the Registrar of Companies, within the prescribedtime/ by paying additional fees as applicable during the period under report;

4. calling/ convening/ holding meetings of Board of Directors and its Committees and the meetings of the members of the Company on due dates as stated in the Annual Returnin respect of which meetings, proper notices were given and the proceedings including the circular resolutionshave been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;

5. the Company was not required to close its Register of Members. During the period under report, the Company has fixed record date(s) for ascertaining the list of shareholders entitled for receiving dividend;

6. the Company has not given any advance or loan to its directors and/or persons or firms or companies referred in Section 185 of the Act;

SWAPNIL J. DIXIT & ASSOCIATES * COMPANY SECRETARIES * CA No. 34739 CP No. 18942

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7. the Company has not entered into any contracts and arrangements with related parties as specified in Section 188 of the Act, except for the transactions that took place in ordinary course of the business of the Company at arm's length basis;

8. there was no issue or allotment or buy back of securities and there was no alteration or reduction of share capital or conversion of shares/securities. However, the Company has duly complied with provisions of transfer / transmission provisions, wherever applicable;

9. there were no transaction necessitating the Company to keep in abeyance the rights to dividend, right shares, and bonus shares pending registration of transfer of shares during the period under report;

10. the Company has declared/ paid dividend and transferred the unpaid/ unclaimed dividend to the Investor Education and Protection Fund in accordance with section 125 of the Act;

11. appointment/ re-appointments/ retirement/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them.

    There was no Woman Director on the Board of Directors of the Company for the period from 23 Dec 2022 to 31 Mar 2023 and to that extent the composition of the Board of Directors was not in compliance with the provisions of Section 149 of the Companies Act, 2013 & rules made thereunder.

    As per the information and explanations given to us by the Management, the Company being a Government Company and as per the Articles of Association of the Company, power to appoint Directors (including Government & Independent Directors) and the terms and conditions of such appointment including remuneration and evaluation is vested with the President of India. We were informed by the Management that the Company has taken up the matter with administrative ministry i.e. Ministry of Defence regarding filling up of this vacancy.

12. appointment of auditors as per the provisions of Section 139 of the Act;

13. the Company was not required to obtain any approval from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the provisions of the Act;

14. the Company has not accepted, renewed and repaid any deposits;

15. the Company has not borrowed from its directors, members, public financial institutions, banks and others. However, the Company has availed unsecured credit facilities from its bankers during the year.

SWAPNIL J. DIXIT & ASSOCIATES * COMPANY SECRETARIES * CA No. 34739 CP No. 12942

Swapnil J. Dixit& Associates
Company Secretaries
ICSI Unique Code No: S2017GO544800
ICSI Peer Review Cert. No.: 1499/2021
Off: S7/B, 1st Floor, Venkatesh-Prasad Building, Bordem – Bicholim – Goa 403504

16. the Company has not made any loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act;

17. The Company has not altered the provisions of the Memorandum and Articles of Association of the Company.

For Swapnil J. Dixit & Associates
Company Secretaries
ICSI Unique Code No: S2017GO544800



CS Swapnil J. Dixit
Proprietor

ICSI M. No. A34739 ICSI C.P. No.: 12942
Issued under UDIN: A034739E001351010

Date: 18th Day of October 2023.
Place: Bicholim - Goa